



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Central Pima Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Central Pima Regional Partnership Council and to the general public that the Council will hold a **regular meeting open to the public on October 6, 2010, beginning at 4:00 p.m., and will be located at the City of Tucson Resource Center, Sentinel Building, 320 N. Commerce Park Loop, Tucson, Arizona 85745.** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Call to Order & Introductions | Peg Harmon, Chair |
| 2. Approval of the Minutes of the August 26, 2010 Central Pima Regional Partnership Council Meeting | Peg Harmon, Chair |
| 3. Call to the Public <i>This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.</i> | Peg Harmon, Chair |
| 4. Community Outreach Presentation by Cross-Regional Consultant, Bolchalk Frey | Tomas Leon, Outreach Liaison Elaine Nathanson, PR Director |
| 5. Central Pima Regional Partnership Council Governance Policies (First Read) | Peg Harmon, Chair |
| 6. Regional Council Member Report of the 2010 Arizona Early Childhood Summit | Peg Harmon, Chair |

7. Strategic Planning Discussion

- a. Fiscal policy discussion
- b. Discussion and possible action on scheduling a Central Pima strategic planning retreat and/or other work sessions to prepare for planning in November

Peg Harmon, Chair

Jessica Brisson, Regional Coordinator

8. Discussion and Possible Action on Rescheduling the November 3, 2010 Central Pima Regional Partnership Council Meeting

Peg Harmon, Chair

9. Regional Coordinator's Report

- a. Fiscal Year 2010 program and financial data report

Jessica Brisson, Regional Coordinator

10. General Discussion

The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

Peg Harmon, Chair

11. Adjourn

Peg Harmon, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jessica Brisson, Central Pima Regional Partnership Council Coordinator 310 S. Williams Blvd., Suite 106, Tucson, Arizona, 85711 telephone (520) 628-6650. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 29th day of September, 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Central Pima Regional Partnership Council

Jessica Brisson

Jessica Brisson, Regional Coordinator

Posted this 29th day of September 2010, by 5:00 p.m.